



Agenda Item Number: 2005-6-5B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: June 14, 2005

Department: County Manager **Staff Contact:** Thaddeus Lucero, County Manager
Dan Mayfield, Deputy County Manager

TITLE: Official Voting Representatives to the New Mexico County Insurance Authority (NMCIA) Workers' Compensation Pool and Multiline Pool

ACTION: Motion resolving that Dan Mayfield, Deputy County Manager for Finance, is Bernalillo County's official voting representative to the Multiline Pool and Lisa Sedillo-White, Purchasing Director is the official voting alternate and Greg Stricklin, Accounting Director is the County's official voting representative to the Workers' Compensation Pool, Teresa Byrd, Budget Director as the official voting alternate.

SUMMARY:

Pursuant to the NMCIA Multiline and Workers' Compensation Pool By-Laws, the County Commission must designate its official voting representatives to the Multiline Pool and Workers' Compensation Pool voting membership.

These appointments will allow Messrs. Mayfield and Stricklin to serve as the County's official voting representatives. Dan Mayfield has been serving as Bernalillo County's official voting representative to the Multiline Pool and serves as Chairman of the Multiline Pool Board of Directors. Mr. Stricklin is Bernalillo County's Accounting Director. Because of the importance of having voting representation on these boards alternate-voting members are being recommended for appointment. Both Lisa Sedillo-White and Teresa Byrd are familiar with the pool board activities and can represent the County's interest on their respective boards as necessary.

FISCAL IMPACT

Bernalillo County contributes approximately \$2,516,722 to the Multiline Pool and \$664,000 to the Workers' Compensation Pool each year.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

See summary. TL 6/10/05

FINANCE

Budget The County's official voting representatives ensure that the interests of the County are considered as decisions are made regarding premiums, equity rebates, and insurance matters on the Multiline and Workers' Compensation Pools. Maria Zuniga, Financial Projects Coordinator 6/9/05